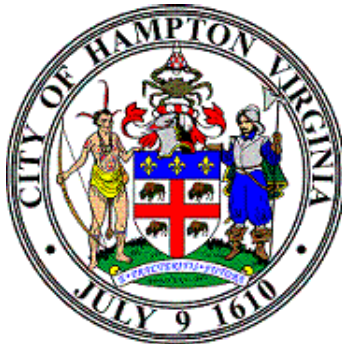


City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, September 09, 2015

6:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace, Mayor

Staff:

Mary Bunting, City Manager

Vanessa T. Valldejuli, City Attorney

Katherine K. Glass, CMC, Clerk of Council

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WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilwoman Chris Snead

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items

1. **15-0264** Approval of the City Council minutes from the afternoon session of August 12, 2015.
2. **15-0269** Resolution Approving the Appropriation of an Additional \$13,500.00 over a Five-Year Period, in Partnership with U.S. Geological Survey, to Operate and Receive Data from an Additional Tidal Monitoring Station at New Market Creek and W. Mercury Boulevard

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ordinances

3. **15-0273** Ordinance to Amend and Reenact Chapter 35.1 of the City Code of the City of Hampton, Virginia by Amending: Article I Sections 35.1-3 Entitled, "Administration and Enforcement of Chapter," 35.1-4 Entitled, "Compliance with Chapter; Stop Work Orders; Penalty for Violation"; and Article III Section 35.1-49 Entitled, "Green Areas and Landscaping Requirements" Pertaining to Departmental Responsibility For Enforcing Landscaping Requirements.

Resolutions

4. **15-0267** Resolution authorizing the execution of a Lease Agreement between the City of Hampton and the Commonwealth of Virginia, Department of General Services to lease the property located at 3130 Victoria Boulevard

GENERAL ITEMS

Resolutions

5. **15-0261** Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to Huntington Ingalls Incorporated, Newport News Shipbuilding Division for the Installation of a 2 Inch HDPE Conduit in an Area Measuring 27,000 Feet Long, of Variable Width No Greater Than 6 Feet, and At Least 36 Inches Deep, All Measurements More or Less, from Big Bethel Road, Continuing Along E. Street, and Ending at an Existing Vault on Aluminum Avenue
6. **15-0268** Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to Hillary D. Brown, of 435 Square Feet, More or Less, Under a Portion of City-Owned Right of Way Known As E. Sherwood Avenue for Installation and Maintenance of a Water Line

Appointments

7. **15-0260** to consider appointments to the Purchasing and Procurement Oversight Committee
8. **15-0270** to consider appointments to the Social Services Local Advisory Board
9. **15-0271** to consider appointments to the Animal Control Advisory Committee
10. **15-0272** to consider appointments to the Finance Committee
11. **15-0274** to consider an appointment to the Peninsula Agency on Aging
12. **15-0275** to consider an appointment to the Hampton Arts Commission
13. **15-0276** to consider appointments to the Board of Review of Real Estate Assessments

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**MISCELLANEOUS NEW BUSINESS****PUBLIC COMMENT****ADJOURNMENT**

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov